



TUCSON GREENS COMMITTEE
P.O. Box 27210 Tucson, AZ 85726-7210
(520) 791-4213 (Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON GREENS COMMITTEE** and to the general public that the Commission will hold the following meeting which will be open to the public on:

THURSDAY, FEBRUARY 18, at 3:00 p.m.
at the Fred Enke Golf Course
8251 East Irvington Road, Tucson, AZ

AGENDA

1. Call to order / roll call
2. Approval of minutes - December 10, 2015 and January 21, 2016
3. Call to the audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

4. Golf course reports (events, rounds, maintenance) - OB Sports
 - a. El Rio - detailed report
 - b. Randolph / Dell Urich - general report
 - c. Silverbell - general report
 - d. Fred Enke - general report
5. Operating revenues and expenses report - OB Sports
6. Parks and Recreation master plan update - Fred Gray
7. Parks and Recreation equipment use - Greg Jackson
8. First Tee adult and coach golf rate - OB Sports
9. Mega pass for each course - OB Sports
10. Discussion of contract amendment - Thomas Flanagan
11. Fred Enke golf course review - Jeff Farkas
12. Call to the audience
13. Meeting schedule - next meeting date and location

**Under State Open Meeting Law, no topics other than those
noticed in the agenda may be discussed.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.



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14. Future agenda items
 - Land encumbrances
15. Adjournment

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